

TIGARD CITY COUNCIL
MEETING

APRIL 27, 2004 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
APRIL 27, 2004

6:30 PM

- **STUDY SESSION**
 - > **CONDUCT CITY MANAGER'S PERFORMANCE REVIEW**
 - > **UPDATE ON THE NEW LIBRARY**
- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **PROCLAMATIONS**
 - Mayor Dirksen
 - 2.1 Proclaim May 2004 as the Month of Mental Health Awareness and designate the week of May 2 to May 8, 2004 as Mental Health Counseling Week
 - 2.2 Proclaim the week of May 2 to May 8, 2004 as Be Kind to Animals Week
3. **VISITOR'S AGENDA (Two Minutes or Less, Please)**

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes for March 23, 2004
 - 4.2 Local Contract Review Board:
 - a. Award Contract for Sanitary Sewer Repair at the NE Corner of Greenburg Road and Oak Street to MJD Development, Inc.
 - b. Request Authorization for Staff to Negotiate and Finalize Contracts for the Commissioning of Art for the New Tigard Public Library
 - 4.3 Receive and File: First Quarter Update on 2004 Council Goals
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. UPDATE ON NEW LIBRARY
 - a. Staff Report: Library Staff
6. CONSIDER RETAINING PUBLIC AFFAIRS COUNSEL TO PREPARE, CONDUCT AND PRESENT FINDINGS OF A COMMUNITY WIDE PARK AND RECREATION ASSESSMENT SURVEY
 - a. Staff Report: Public Works Staff
 - b. Council Discussion
 - c. Council Consideration: Motion authorizing the City Manager to retain Public Affairs Counsel to prepare, conduct and present findings of a community wide park and recreation assessment survey
7. CONSIDER A RESOLUTION INITIATING ACTION TO TRANSFER JURISDICTION OF A PORTION OF SW BARROWS ROAD TO THE CITY OF TIGARD
 - a. Staff Report: Public Works Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 04 - _____

8. CONSIDER THREE LEASE AGREEMENTS WITH THE JOINT WATER COMMISSION
 - a. Staff Report: Public Works Staff
 - b. Council Discussion
 - c. Council Consideration: Motion authorizing the City Manager to execute three lease agreements with the Joint Water Commission
9. CONSIDER A RESOLUTION GRANTING AN EXEMPTION FROM PROPERTY TAXES FOR THREE COMMUNITY PARTNERS FOR AFFORDABLE HOUSING NON-PROFIT, LOW INCOME HOUSING PROJECTS
 - a. Staff Report: Community Development Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 04 - _____
10. UPDATE ON THE REVISED ANALYSIS OF BULL MOUNTAIN ANNEXATION PROPERTY TAX FEE IMPACT ON PROPERTY OWNERS
 - a. Staff Report: Finance Staff
 - b. Council Discussion
11. COUNCIL LIAISON REPORTS
12. NON AGENDA ITEMS
13. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
14. ADJOURNMENT

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